

Association of Community
Trusts and Foundations

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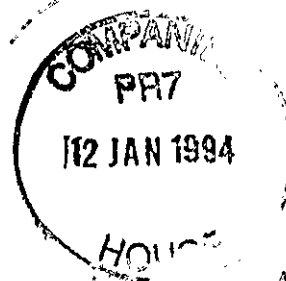
At an Extraordinary General Meeting of the Association of Community Trusts and Foundations held at High Holborn House, London WC1 on Thursday 2nd December 1993 the Articles of the Association were amended as follows:

Clause 13 of the Articles of Association be amended to read:

Business may be done at a general meeting only if a quorum of members is present when the meeting begins to deal with its business. A quorum is at least half of the full members.

This proposal was put to the meeting, proposed by Peter Durie, seconded by Robert Sale and agreed unanimously.

Raynor Humphreys
Company Secretary
10.1.94.



Director Raynor Humphreys

ACTAF is a Company Registered in England and Wales

Registered Company number 2653777

Registered Charity number 1004630

Director Kim Stowell